User Selection Criteria

Handler ID: NYD982719122

Evaluation Date Range: From: 10/01/1990 To: 08/28/2019

Report Results

Number of Handlers: 1 Number of Pages: 9

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

Page 2

BASF COLOR	RS & EFFE	CTS USA LLC						County WE S	STCHEST	ER / NY119		NYD982	719122
Location: 1057 LC	WER S ST; PEE	KSKILL, NY 10566										F	REGION 02
Mailing: 1057 LC	WER SOUTH ST	; PEEKSKILL, NY 105	66										
Activity Location: N	1Y	State District: N	YSDEC R	3 <i>A</i>	Accessibility:		No	n-Notifier:		Extract Flag: Y		Active Site: Y	,
Generator:	SQG	Operating TSDF:	-		Offsite Receive	er: N		State Unadd	ressed SNC	: N	EPA Unadd	ressed SNC:	N
Short Term General	tor: N	Transporter:	N		IC in Place:	N		State Addres		N	EPA Addres		N
Full Enforcement:		Transfer Facility:			El Indicator (H	•	l	State SNC w	//Comp Sche	ed: N	EPA SNC w	//Comp Sched:	N
CA Wrkld:	N	Converter:			HSM:	NN							
Active State Gen:	Υ	State TSDF:			Subpart K:								
CEI Evaluation	03/05/2015	Activity Location:	NY	Ву:	STATE	Identifier:	001		NYWME	Suborganization:	R3	Found Violation:	NO
NOC Date		Citizen Complaint:	NO		spection: NO	Sampling:	NO	Not Subtitle C:	NO		03/05/2015	Focus Area:	,
Eval. Notes	checks and occ	has had 3 names Mea asional maintenance w	ri Corp., E ≀astes.	ngienarat, and	BASE Corp. They	still make pearli	zea pigm	ents. Hazardous vi	astes are ge	enerated from raw pro	oduct QC cneci	ks, and product QC	j
	The site was cle	ean and the region sen											
No Linked Violation	ns												
SNN Evaluation	02/17/2005	Activity Location:	NY	Ву:	STATE	Identifier:	001	Person:	NYSGH	Suborganization:	СО	Found Violation:	NO
NOC Date):	Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	ıs												
CEI Evaluation	02/16/2005	Activity Location:	NY	Ву:	STATE	Identifier:	001	Person:	NYSGH	Suborganization:	СО	Found Violation:	YES
NOC Date):	Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes	s: sqg	·			•	, ,				·			
Violatio	Activity Location	n: NY T	ype: 262./	A	Determine	ed Date: 02/16/20	005	Determin	ed By Agend	cy: STATE	Responsi	ible Agency: STAT	Έ
	So	cheduled Compliance [Actual Compliand	ce Date: 02/24/20	005		RTC Qualifi	er: DOCUMENTED	Sequer	nce Number: 26	
		Former Citation:SR	- 374-3.2(e)(5)									
Viol. No	tes: Requires that	the containers contain	ing univer	sal waste lamp	os must be labeled	I.							
No Linked	Enforcements												
Violatio	Activity Location	n: NY T	ype: 262./	Α	Determine	ed Date: 02/16/20	005	Determin	ed By Agend	cv: STATE	Responsi	ible Agency: STAT	E
		heduled Compliance D			Actual Compliand			2010		er: DOCUMENTED		nce Number: 27	_
		Former Citation:SR		f)(3)	•						•		
Viol. No	tes: Hanlder must	demonstrate the lengt	h of time ι	universal waste	e lamps are being	stored.							
No Linked	Enforcements												

BASF COLORS & EFFECTS USA LLC - continued

NYD982719122

Violation Activity Location: NY Type: 262.A Determined Date: 02/16/2005 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: Actual Compliance Date: 02/24/2005 RTC Qualifier: DOCUMENTED Sequence Number: 28

Former Citation:SR - 372.2(b)(2)(i)&(ii)

Viol. Notes: The generator must have written communication from the TSDF and transporter that they are authorized to accept the hazardous waste.

No Linked Enforcements

Violation Activity Location: NY Type: 262.A Determined Date: 02/16/2005 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 02/24/2005 RTC Qualifier: DOCUMENTED Sequence Number: 29

Former Citation:SR - 373-3.4(d)(2)

Viol. Notes: Requires the generator to submit copies of their contingency plan to local emergency authorities.

No Linked Enforcements

Violation Activity Location: NY Type: 262.A Determined Date: 02/16/2005 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 02/24/2005 RTC Qualifier: DOCUMENTED Sequence Number: 30

Former Citation:SR - 374-3.2(g)

Viol. Notes: The handler must inform all employees who handle universal waste lamps about proper handling and emergency procedures.

No Linked Enforcements

 Violation
 Activity Location:
 NY
 Type: 262.A
 Determined Date: 02/16/2005
 Determined By Agency: STATE
 Responsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 03/15/2005 RTC Qualifier: DOCUMENTED Sequence Number: 31

Former Citation:SR - 376.1(g)(1)(vii)

Viol. Notes: Requires the generator to submit a one-time notification that their restircted waste is excluded from the definition of hazardous or solid waste.

Enforcement: Activity Location: NY Type: 120 Action Date: 03/03/2005 Identifier: 001

Docket: Agency: STATE Responsible Person: NYSGH Suborganization: CO

CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes:

CA Component: N FA Requirement: Disposition Status: Appear initiated: Appear Resolved: Appear R

 Violation
 Activity Location:
 NY
 Type: 262.A
 Determined Date: 02/16/2005
 Determined By Agency: STATE
 Responsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 02/24/2005 RTC Qualifier: DOCUMENTED Sequence Number: 32 Former Citation:SR - 374-3.2(d)(4)(i)

Viol. Notes: Universal waste lamps must be stored in a closed, structurally sound container.

No Linked Enforcements

ASF COLO	RS & EFFE	CTS USA LLO	- con	tinued							NYD982	71912
NY Evaluation	09/23/2004	Activity Location:	NY	Ву:	STATE	Identifier:	001	Person:	NYWBY	Suborganization:	R3 Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia Ins	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Note	es: lqg											
o Linked Violatio	ons											
El Evaluation	06/29/2004	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYWBY	Suborganization:	R3 Found Violation:	YES
NOC Dat		Citizen Complaint:	NO	•	spection: NO		NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	ILO
Eval. Note		Citizen Compiani.	NO	wullimedia ins	spection. NO	Sampling:	NO	Not Subtitle C.	NO	Day Zelo.	Focus Alea.	
Lvai. Note	55. Iqg											
Violatio	Activity Locatio	on: NY Scheduled Compliance Former Citation:S			Determine Actual Compliand	ed Date: 06/29/2 ce Date: 02/16/2			ed By Agend RTC Qualifi	cy: STATE er: OBSERVED	Responsible Agency: STAT Sequence Number: 16	Έ
Viol. No	otes: Accumulatio	n containers must be	marked wi	th the words "Ha	zardous Waste" a	and with other w	ords which	identify the conter	nts.			
Enforceme	nt:	Activity Lo	cation: NY	,		Type: 310			Action Da	ate: 11/23/2004	Identifier: 001	
		1	Oocket: CC	3200409283		Agency: STATE		Respo	onsible Pers	on: NYTLR	Suborganization: CO	
Pena	alty Information:	Pro	posed:		Final Mo	onetary: \$9,000			Collect	ed: \$9,000	Total Final: \$9,00	00
	CA Co	omponent: N	FA Req	uirement:	Disposition	Status:		A	ppeal Initiat	ed:	Appeal Resolved:	
Enf. No	otes:											

Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier: 001

Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization: CO

Penalty Information: Proposed: \$14,000 Final Monetary: Collected: Total Final:

CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes:

Violation Activity Location: NY Type: 262.A Determined Date: 06/29/2004 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 02/16/2005 RTC Qualifier: OBSERVED Sequence Number: 17

Former Citation:SR - 373-3.2(g)(4)(iv) & (g)(3)

Viol. Notes: Records must be kept that document that training or job experience has been given to and completed and records must be kept which document personnel have taken part in an annual review of initial training required.

COLORS & EFFECT	S USA LLC - continued			NYD98271
Enforcement:	Activity Location: NY	Type: 310	Action Date: 11/23/2004	Identifier: 001
	Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$9,000	Collected: \$9,000	Total Final: \$9,000
CA Compo	nent: N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2004	Identifier: 001
	Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Information:	Proposed: \$14,000	Final Monetary:	Collected:	Total Final:
CA Compo	nent: N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
Violation Activity Location:	NY Type: 262.A	Determined Date: 06/29/2004	Determined By Agency: STATE	Responsible Agency: STATE
	uled Compliance Date: ormer Citation:SR - 373-3.9(d)(3)	Actual Compliance Date: 02/16/2005	RTC Qualifier: OBSERVED	Sequence Number: 18
Viol. Notes: Containers must	oe marked with the words -Hazardous Wa	ste- and with other words which identify its con	tents.	
Enforcement:	Activity Location: NY	Type: 310	Action Date: 11/23/2004	Identifier: 001
	Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$9,000	Collected: \$9,000	Total Final: \$9,000
CA Compo	nent: N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2004	Identifier: 001
	Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Information:	Proposed: \$14,000	Final Monetary:	Collected:	Total Final:
CA Compo	nent: N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
Violation Activity Location:	NY Type: 262.B	Determined Date: 06/29/2004	Determined By Agency: STATE	Responsible Agency: STATE
	uled Compliance Date: ormer Citation:SR - 372.2(b)(5)(i),(iii) & (b	Actual Compliance Date: 02/16/2005	RTC Qualifier: OBSERVED	Sequence Number: 19
			ed in accordance with the instructions found in App	endix 30 of Part 372.
Enforcement:	Activity Location: NY	Type: 310	Action Date: 11/23/2004	Identifier: 001
	Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$9,000	Collected: \$9,000	Total Final: \$9,000
CA Compo	•	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:		2.0000.00.000	, ipposmatos.	

COLORS & E	FFECTS USA	LLC - continued			NYD9827191
Enforcement:	Act	ivity Location: NY	Type: 210	Action Date: 09/29/2004	Identifier: 001
		Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Informa	tion:	Proposed: \$14,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Violation Activity L	ocation: NY	Type: 268.A	Determined Date: 06/29/2004	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Com Former Cita	pliance Date: ation:SR - 376.1(g)(1)(i), (ii) and	Actual Compliance Date: 02/16/2005 (vi)	RTC Qualifier: OBSERVED	Sequence Number: 20
	rmination must be madetermination must be		have to be treated before land disposed. LDF	R notifications must include an EPA ID number. Sup	porting data used to make a restricted
Enforcement:	Act	ivity Location: NY	Type: 310	Action Date: 11/23/2004	Identifier: 001
		Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Informa	tion:	Proposed:	Final Monetary: \$9,000	Collected: \$9,000	Total Final: \$9,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Enforcement:	Act	ivity Location: NY	Type: 210	Action Date: 09/29/2004	Identifier: 001
		Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Informa	tion:	Proposed: \$14,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Violation Activity L	ocation: NY	Type: 268.A	Determined Date: 06/29/2004	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Com Former Cita	pliance Date: ation:SR - 376.1(h)(1) & (2)	Actual Compliance Date: 02/16/2005	RTC Qualifier: OBSERVED	Sequence Number: 21
			st be determined. Treatment standards must		
inforcement:	Act	ivity Location: NY	Type: 310	Action Date: 11/23/2004	Identifier: 001
		Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Informa		Proposed:	Final Monetary: \$9,000	Collected: \$9,000	Total Final: \$9,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Enforcement:	Act	ivity Location: NY	Type: 210	Action Date: 09/29/2004	Identifier: 001
		Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Informa		Proposed: \$14,000	Final Monetary:	Collected:	Total Final:
Enf. Notes:	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enr. Notes:					

COLORS & EFFECTS USA	LLC - continued			NYD98271
Violation Activity Location: NY Scheduled Compl Former Citati	Type: 262.A iance Date: ion:SR - 373-3.9(d)(1)	Determined Date: 06/29/2004 Actual Compliance Date: 02/16/2005	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 22
Viol. Notes: Accumulation containers mus	st be closed when not in use.			
Enforcement: Activ	ity Location: NY	Type: 310	Action Date: 11/23/2004	Identifier: 001
	Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$9,000	Collected: \$9,000	Total Final: \$9,000
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
Inforcement: Activ	ity Location: NY	Type: 210	Action Date: 09/29/2004	Identifier: 001
	Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Information:	Proposed: \$14,000	Final Monetary:	Collected:	Total Final:
CA Component: N Enf. Notes:	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation Activity Location: NY Scheduled Compl Former Citati Viol. Notes: The date upon which accumu	ion:SR - 372.2(a)(8)(ii)	Determined Date: 06/29/2004 Actual Compliance Date: 02/16/2005 and visible for inspection.	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 23
· · · · · · · · · · · · · · · · · · ·	ity Location: NY	Type: 310	Action Date: 11/23/2004	Identifier: 001
	Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$9,000	Collected: \$9,000	Total Final: \$9,000
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:		·		
Enforcement: Activ	ity Location: NY	Type: 210	Action Date: 09/29/2004	Identifier: 001
	Docket: CO3200409283	Agency: STATE	Responsible Person: NYTLR	Suborganization: CO
Penalty Information:	Proposed: \$14,000	Final Monetary:	Collected:	Total Final:
CA Component: N Enf. Notes:	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation Activity Location: NY	Type: 262.A	Determined Date: 06/29/2004	Determined By Agency: STATE	Responsible Agency: STATE

Viol. Notes: Pre-treatment tanks must be marked with the words -Hazardous Waste- and with other words which identify its contents.

Penalty Information: Proposed: Final Monetary; \$9,000 CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Initiated: Appeal Initiated: Appeal Initiated: Appeal Initiated: Appeal Initiated: Appeal Resolved Initiated: Appeal Initiated: Appeal Initiated: Appeal Resolved Initiated: Appeal Initiated: Appeal Resolved Initiated: Activity Location: NY Type: 262.A Initiated: Activity Location: NY Type: 262.A Initiated: Activity Location: Activity Location: Activity Location: NY Type: 210 Action Date: 11/23/2004 Initiated: Activity Location: NY Type: 310 Action Date: 11/23/2004 Initiated: Appeal Resolved Initiated: Appe	98271912	NYD982							inued	C - cont	USA L	CTS (S & EFFE	F COLOR
Penalty Information: Proposed: Final Monetary; \$9,000 Collected: \$9,000 Total Final Appeal Initiated: Appeal Initiated: Appeal Initiated: Appeal Resolved Enf. Notes: Enforcement: Activity Location: NY Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Initiated: Appeal Resolved Enf. Notes: Violation Activity Location: NY Type: 262. A Determined Date: 06/29/2004 Determined By Agency: STATE Responsible Person: NYTLR Responsible Agency: STATE Responsible Person: NYTLR Suborganization Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: \$14,000 Final Monetary: \$9,000 Collected: \$9,000 Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Appeal Resolved Enf. Notes: Failure to make a Activity Location: NY Type: 210 Action Date: 09/29/2004 Appeal Resolved Enf. Notes: Appeal Initiated: Appeal Resolved Enf. Notes: Activity Location: NY By: STATE Identifier: 000 Person: NYVME Suborganization: R3 Found Viol Not Subtitle C: NO Day Zero: Focus Eval. Notes:	: 001	Identifier: 001	te: 11/23/2004	Action Da			Type: 310			Location: NY	Activity			Enforcement:
Enf. Notes: Enforcement: Activity Location: NY Docket: C03200409283 Agency: STATE Responsible Person: NYTLR Suborganization Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Initiated: Appeal Resolved Final Monetary: Collected: Total Final Monetary: Collected: Total Final Monetary: Activity Location: NY Type: 262.A Determined Date: 06/29/2004 Determined By Agency: STATE Responsible Agency: STATE Responsible Agency: STATE Responsible Agency: STATE Responsible Agency: State Actual Compliance Date: 06/29/2004 Determined By Agency: STATE Responsible Agency: State Actual Compliance Date: 06/29/2004 RTC Qualifier: OBSERVED Sequence Number: Former Citation: SR - 372.2(a)(2) Viol. Notes: Failure to make a hazardous waste determination. Enforcement: Activity Location: NY Type: 310 Action Date: 11/23/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: Final Monetary: \$9,000 Collected: \$9,000 Total Final CA Component: N FA Requirement: Disposition Status: Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: \$14,000 Final Monetary: Collected: \$0,000 Total Final CA Component: N FA Requirement: Disposition Status: Agency: STATE Responsible Person: NYTLR Suborganization CA Component: N FA Requirement: Disposition Status: Agency: STATE Responsible Person: NYTLR Suborganization CA Component: N FA Requirement: Disposition Status: Agency: STATE Responsible Person: NYTLR Suborganization CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Elevaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus	: CO	Suborganization: CO	on: NYTLR	nsible Perso	Respo		Agency: STATE		3200409283	Docket: CO				
Enforcement: Activity Location: NY Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: NY Type: 262.A Determined Date: 06/29/2004 Determined By Agency: STATE Responsible Person: NYTLR Suborganization: NY Type: 262.A Determined Date: 06/29/2004 Determined By Agency: STATE Responsible Agency: Scheduled Compliance Date: Actual Compliance Date: 02/16/2005 RTC Qualifier: 0BSERVED Sequence Number: Former Citation: SR - 372.2(a)(2) Viol. Notes: Failure to make a hazardous waste determination. Enforcement: Activity Location: NY Type: 310 Action Date: 11/23/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: Final Monetary: \$9,000 Collected: \$9,000 Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Initiated: Appeal Resolved Enf. Notes: Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: Final Monetary: \$9,000 Collected: \$9,000 Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Penalty Information: Proposed: \$14,000 Final Monetary: \$0.000 Final Monetary: Appeal Initiated: Appeal Resolved Enf. Notes: Enforcement: Activity Location: NY By: STATE Identifier: 000 Person: NYMME Suborganization: R3 Found Viol. NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:	: \$9,000	Total Final: \$9,00	ed: \$9,000	Collecte			onetary: \$9,000	Final N		roposed:			Information:	Penalty
Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Initiated: Appeal Resolved Enf. Notes: Violation Activity Location: NY Type: 262 A Determined Date: 06/29/2004 Scheduled Compliance Date: Actual Compliance Date: Actual Compliance Date: Actual Compliance Date: Actual Compliance Date: 02/16/2005 RTC Qualifier: OBSERVED Sequence Number: Promer Citation: SR - 372.2(a)(2) Viol. Notes: Failure to make a hazardous waste determination. Enforcement: Activity Location: NY Type: 310 Action Date: 11/23/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: Final Monetary: \$9,000 Collected: \$9,000 Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Initiated: Appeal Resolved Enf. Notes: Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: \$14,000 Final Monetary: Collected: \$9,000 Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Appeal Initiated: Appeal Resolved	:	Appeal Resolved:	ed:	ppeal Initiate	Α		Status:	Dispositio	irement:	FA Requ	nt: N	omponen	CA Co	
Penalty Information: Proposed: \$14,000 Final Monetary: Collected: Total Final Monetary: Collected: Total Final Monetary: Collected: Total Final Monetary: Appeal Initiated: Appeal Resolved Enf. Notes: Violation Activity Location: NY Type: 262.A Determined Date: 06/29/2004 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: Actual Compliance Date: 02/16/2005 RTC Qualifier: OBSERVED Sequence Number: Former Citation: SR - 372.2(a)(2) Viol. Notes: Failure to make a hazardous waste determination. Enforcement: Activity Location: NY Type: 310 Action Date: 11/23/2004 Identifier													s:	Enf. Note
Penalty Information: Proposed: \$14,000 Final Monetary: Collected: Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Violation	: 001	Identifier: 001	te: 09/29/2004	Action Da			Type: 210			Location: NY	Activity			Enforcement:
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Violation Activity Location: NY Type: 262.A Determined Date: 06/29/2004 Determined By Agency: STATE Responsible Agency: Scheduled Compliance Date: 372.2(a)(2)	: CO	Suborganization: CO	on: NYTLR	nsible Perso	Respo		Agency: STATE		3200409283	Docket: CO				
Enf. Notes: Violation Activity Location: NY Type: 262.A Determined Date: 06/29/2004 Determined By Agency: STATE Responsible Agency: Scheduled Compliance Date: Former Citation:SR - 372.2(a)(2) Viol. Notes: Failure to make a hazardous waste determination. Enforcement: Activity Location: NY Type: 310 Action Date: 11/23/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: Final Monetary: \$9,000 Collected: \$9,000 Total Final Monetary: \$0.000 Collected: \$9,000 Total Final Monetary: \$0.000 Collected: \$0.000 \$0.000	:	Total Final:	ed:	Collecte			onetary:	Final N	,000	roposed: \$14			Information:	Penalty
Violation Activity Location: NY Type: 262.A Determined Date: 06/29/2004 Determined By Agency: STATE Responsible Agency: Scheduled Compliance Date: Actual Compliance Date: 02/16/2005 RTC Qualifier: OBSERVED Sequence Number: Former Citation: SR - 372.2(a)(2) Viol. Notes: Failure to make a hazardous waste determination. Enforcement: Activity Location: NY Type: 310 Action Date: 11/23/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Penalty Information: Proposed: Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: \$14,000 Final Monetary: Collected: Total Final Monetary: Collected: Total Final Monetary: Appeal Initiated: Appeal Resolved: Enf. Notes: Evaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:	:	Appeal Resolved:	ed:	ppeal Initiate	A		Status:	Dispositio	irement:	FA Requ	nt: N	omponen		Enf Note
Scheduled Compliance Date: Actual Compliance Date: 02/16/2005 RTC Qualifier: OBSERVED Sequence Number: Former Citation:SR - 372.2(a)(2) Viol. Notes: Failure to make a hazardous waste determination. Enforcement: Activity Location: NY Type: 310 Action Date: 11/23/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: \$14,000 Final Monetary: \$20,000 Collected: \$20,000 Total Final Monetary: Collected: \$20,000 Total Final Monetary: Activity Location: NY Suborganization Penalty Information: Proposed: \$14,000 Final Monetary: Collected: Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Evaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:													S:	Enr. Note
Enforcement: Activity Location: NY Type: 310 Action Date: 11/23/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Collected: \$9,000 Total Final Monetary: \$9,000 Collected: \$9,000 Total Final Appeal Initiated: Appeal Resolved Enf. Notes: Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: \$14,000 Final Monetary: Collected: Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Evaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:		Responsible Agency: STAT Sequence Number: 25	•							ce Date:	ed Complia	cheduled		Violation
Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: Final Monetary: \$9,000 Collected: \$9,000 Total Final Monetary: \$9,000 Collected: \$9,000 Total Final Monetary: \$9,000 Appeal Initiated: Appeal Resolved Enf. Notes: Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: \$14,000 Final Monetary: Collected: Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Evaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:									, , ,	,			s: Failure to ma	Viol. Note:
Penalty Information: Proposed: Final Monetary: \$9,000 Collected: \$9,000 Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization: Proposed: \$14,000 Final Monetary: Collected: Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Evaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:	: 001	Identifier: 001	te: 11/23/2004	Action Da			Type: 310			Location: NY	Activity			Enforcement:
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: \$14,000 Final Monetary: Collected: Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved Enf. Notes: Evaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:	: CO	Suborganization: CO	on: NYTLR	nsible Perso	Respo		Agency: STATE		3200409283	Docket: CO				
Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: \$14,000 Final Monetary: Collected: Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: Evaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:	: \$9,000	Total Final: \$9,00	ed: \$9,000	Collecte			onetary: \$9,000	Final N		roposed:			Information:	Penalty
Enforcement: Activity Location: NY Type: 210 Action Date: 09/29/2004 Identifier Docket: CO3200409283 Agency: STATE Responsible Person: NYTLR Suborganization Penalty Information: Proposed: \$14,000 Final Monetary: Collected: Total Final CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: Evaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:	:	Appeal Resolved:	ed:	ppeal Initiate	Α		Status:	Dispositio	irement:	FA Requ	nt: N	omponen	CA Co	
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Penalty Information: Proposed: \$14,000 Final Monetary: Collected: Total Final Monetary: Appeal Initiated: Appeal Resolved: Enf. Notes: Evaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:	: 001	Identifier: 001	te: 09/29/2004	Action Da			Type: 210			Location: NY	Activity			Enforcement:
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: Evaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:	: CO	Suborganization: CO	on: NYTLR	nsible Perso	Respo		Agency: STATE		3200409283	Docket: CO				
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Evaluation 12/06/1995 Activity Location: NY By: STATE Identifier: 000 Person: NYWME Suborganization: R3 Found Viol NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:	:	Appeal Resolved:	ed:	ppeal Initiate	Α		Status:	Dispositio	irement:	FA Requ	nt: N	omponen	CA Co	
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NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Eval. Notes:	lation: YES	R3 Found Violation:	Suborganization:	NYWME	Person:	000	Identifier:	STATE	Ву:	n: NY	vity Location	Activ	12/06/1995	aluation
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Violation Activity Location: NY Type: 262 A Determined Date: 01/16/1996 Determined By Agency: STATE Responsible Agency			•				. 3				,			Eval. Notes:
7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7		Responsible Agency: STAT Sequence Number: 14	•							Type: 262			,	Violation

Enforcemen	nt:		Activity Lo	cation: NY			Type: 120			Action Da	ate: 01/16/1996		Identifier: 000	
			·	ocket:			Agency: STATE		Respo	onsible Pers	on: NYWME	Subo	rganization: R3	
		CA Cor	mponent: N	FA Requ	uirement:	Disposition	0 ,			ppeal Initiat			al Resolved:	
Violatio	on Activit	ty Location	n: NY Sheduled Compliance	Type: 268			ned Date: 01/16/1			ed By Agen	cy: STATE er: OBSERVED	•	ole Agency: STATE	
F-4	-4.	50	· · · · · · · · · · · · · · · · · · ·		16/1996	Actual Compila		996				Sequenc		
Enforcemen	nt:		Activity Lo				Type: 120		_		ate: 01/16/1996		Identifier: 000	
		CA Cor	mponent: N	ocket: FA Requ	uirement:	Disposition	Agency: STATE on Status:			ppeal Initiat	on: NYWME ed:		rganization: R3 al Resolved:	
Evaluation	03/03	3/1995	Activity Location:	NY	Ву:	EPA	Identifier:	000	Person:	R2RFK	Suborganization:	RCB	Found Violation:	N
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nked violatio	ons													
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inked Violatio Evaluation NOC Dat	03/29	9/1993	Activity Location: Citizen Complaint:	NY NO		STATE a Inspection: NO	Identifier: Sampling:	000 NO	Person: Not Subtitle C:	NYWME NO	Suborganization: Day Zero:	R3	Found Violation: Focus Area:	YE
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